



# CITY OF LODI COUNCIL COMMUNICATION

AGENDA ITEM

H-1

**AGENDA TITLE:** Appointments to the Library Board of Trustees, Lodi Arts Commission, and Planning Commission

**MEETING DATE:** July 6, 2011

**PREPARED BY:** City Clerk

---

**RECOMMENDED ACTION:** Concur with the Mayor's recommended appointments to the Library Board of Trustees, Lodi Arts Commission, and Planning Commission.

**BACKGROUND INFORMATION:** Previously, the City Council directed the City Clerk to post for the expiring terms on the Library Board of Trustees, Lodi Arts Commission, and Planning Commission. The Mayor reviewed the applications, conducted interviews, and recommends that the City Council concur with the following appointments.

**Library Board of Trustees**

Stephen Paul Mackey Term to expire June 30, 2014

NOTE: One applicant (one application on file); posting 5/4/11; application deadline 6/13/11

**Lodi Arts Commission**

Cathy Metcalf Term to expire July 1, 2014

NOTE: Three applicants (one seeking reappointment and two applications on file); posting 5/4/11; application deadline 6/13/11

**Planning Commission**

Steven Hennecke Term to expire June 30, 2015

Dave Kirsten Term to expire June 30, 2015

NOTE: Five applicants (two seeking reappointment, one new application, and two applications on file); posting 5/4/11; application deadline 6/13/11

Government Code Section 54970 et seq. requires that the City Clerk post for vacancies to allow citizens interested in serving to submit an application.

**FISCAL IMPACT:** None.

**FUNDING AVAILABLE:** Not applicable.

  
Randi Johl  
City Clerk

RJNMR

---

**APPROVED:**

  
Konrad Bartlam, City Manager

CITY COUNCIL

BOB JOHNSON, Mayor  
JOANNE MOUNCE,  
Mayor Pro Tempore  
LARRY D. HANSEN  
PHIL KATZAKIAN  
ALAN NAKANISHI

# CITY OF LODI

CITY HALL, 221 WEST PINE STREET  
P.O. BOX 3006  
LODI, CALIFORNIA 95241-1910  
(209) 333-6702 / FAX (209) 333-6807  
[www.lodi.gov](http://www.lodi.gov)    [cityclerk@lodi.gov](mailto:cityclerk@lodi.gov)

KONRADT BARTLAM  
City Manager  
RANDI JOHL, City Clerk  
D. STEPHEN SCHWABAUER  
City Attorney

July 12, 2011

Stephen Paul Mackev  

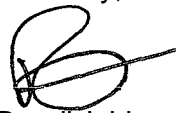

Congratulations! The City Council, at its regular meeting of July 6, 2011, has concurred with the Mayor's recommendation to appoint you to the Library Board of Trustees.

A copy of this letter will be forwarded to the City liaison for this group who will contact you soon regarding your responsibilities and the dates and times of upcoming meetings.

It will be necessary for you to complete a Form 700 – Statement of Economic Interest Assuming Office Statement (enclosed) no later than 30 days from the effective date of your appointment (**due Friday, August 5, 2011, by 5:00 p.m.**). Please refer to the enclosed Resolution 2010-185 for disclosure category requirements regarding your particular board, commission, or committee. The original statement will be retained by the City Clerk's office.

Please feel free to give me a call should you have any further questions and/or concerns regarding the above. In addition, you may contact the Fair Political Practices Commission directly on its toll free line at 1-866-275-3772 for specific questions pertaining to reportable interests.

Sincerely,



Randi Johl  
City Clerk

RJ/JMR

cc: B&C liaison  
B&C folder  
FPPC file  
follow-up

**CITY COUNCIL**

**BOB JOHNSON**, Mayor  
**JOANNE MOUNCE**,  
Mayor Pro Tempore  
**LARRY D. HANSEN**  
**PHIL KATZAKIAN**  
**ALAN NAKANISHI**

# CITY OF LODI

CITY HALL, 221 WEST PINE STREET  
P.O. BOX 3006  
LODI, CALIFORNIA 95241-1910  
(209) 333-6702 / FAX (209) 333-6807  
[www.lodi.gov](http://www.lodi.gov)    [cityclerk@lodi.gov](mailto:cityclerk@lodi.gov)

**KONRADT BARTLAM**  
City Manager  
**RANDI JOHL**, City Clerk  
**D. STEPHEN SCHWABAUER**  
City Attorney

July 12, 2011

Catherine Metcalf  


Congratulations! The City Council, at its regular meeting of July 6, 2011, concurred with the Mayor's recommendation to reappoint you for an additional term on the Lodi Arts Commission.

On behalf of the Lodi City Council and the City of Lodi, may I extend to you our sincere appreciation for the time and talent you have continued to dedicate toward serving as a member of this important group. We wish you continued success in your endeavors to serve the best interest of our citizens during this upcoming term.

Again, thank you for your dedication toward improving the quality of life in our community.

Sincerely,



Randi Johl  
City Clerk

RJ/JMR

cc: B&C liaison  
B&C folder  
follow-up

CITY COUNCIL

**BOB** JOHNSON, Mayor  
JOANNE MOUNCE,  
Mayor Pro Tempore  
LARRY D. HANSEN  
PHIL KATZAKIAN  
ALAN NAKANISHI

# CITY OF LODI

CITY HALL, 221 WEST PINE STREET  
P.O. BOX 3006  
LODI, CALIFORNIA 95241-1910  
(209) 333-6702 / FAX (209) 333-6807  
[www.lodi.gov](http://www.lodi.gov)    [cityclerk@lodi.gov](mailto:cityclerk@lodi.gov)

KONRADT BARTLAM  
City Manager  
RANDI JOHL, City Clerk  
D. STEPHEN SCHWABAUER  
City Attorney

July 12, 2011

Steven Hennecke  


Congratulations! The City Council, at its regular meeting of July 6, 2011, concurred with the Mayor's recommendation to reappoint you for an additional term on the Lodi Planning Commission.

On behalf of the Lodi City Council and the City of Lodi, may I extend to you our sincere appreciation for the time and talent you have continued to dedicate toward serving as a member of this important group. We wish you continued success in your endeavors to serve the best interest of our citizens during this upcoming term.

Again, thank you for your dedication toward improving the quality of life in our community.

Sincerely,



Randi Johl  
City Clerk

RJ/JMR

cc: B&C liaison  
B&C folder  
follow-up

CITY COUNCIL

BOB JOHNSON, Mayor  
JOANNE MOUNCE,  
Mayor Pro Tempore  
LARRY D. HANSEN  
PHIL KATZAKIAN  
ALAN NAKANISHI

# CITY OF LODI

CITY HALL, 221 WEST PINE STREET  
P.O. BOX 3006  
LODI, CALIFORNIA 95241-1910  
(209)333-6702 ■ FAX (209)333-6807  
[www.lodi.gov](http://www.lodi.gov)    [cityclerk@lodi.gov](mailto:cityclerk@lodi.gov)

KONRADT BARTLAM  
City Manager  
RANDI JOHL, City Clerk  
D. STEPHEN SCHWABAUER  
City Attorney

July 12, 2011

David Kirsten  


Congratulations! The City Council, at its regular meeting of July 6, 2011, concurred with the Mayor's recommendation to reappoint you for an additional term on the Lodi Planning Commission.

On behalf of the Lodi City Council and the City of Lodi, may I extend to you our sincere appreciation for the time and talent you have continued to dedicate toward serving as a member of this important group. We wish you continued success in your endeavors to serve the best interest of our citizens during this upcoming term.

Again, thank you for your dedication toward improving the quality of life in our community.

Sincerely,



Randi Johl  
City Clerk



cc: B&C liaison  
B&C folder  
follow-up

CITY COUNCIL

BOB JOHNSON, Mayor  
JOANNE MOUNCE,  
Mayor Pro Tempore  
LARRY D. HANSEN  
PHILKATZAKIAN  
ALAN NAKANISHI

CITY OF LODI

CITY HALL, 221 WEST PINE STREET  
P.O. BOX 3006  
LODI, CALIFORNIA 95241-1910  
(209) 333-6702 / FAX (209) 333-6807  
[www.lodi.gov](http://www.lodi.gov)      [cityclerk@lodi.gov](mailto:cityclerk@lodi.gov)

KONRADT BARTLAM  
City Manager  
RANDI JOHL, City Clerk  
D. STEPHEN SCHWABAUER  
City Attorney

July 12, 2011

Mitchell Slater



Thank you very much for completing an application of interest in serving as a member of the Lodi Planning Commission. It is people like you who are willing to donate their time and talent that make Lodi a very special place.

There were many excellent applications received, making the review and appointment process a difficult one; however, a choice had to be made. The candidates selected by the Mayor were appointed at the regular City Council meeting of July 6, **2011**.

Your application will remain on file for review and consideration of future vacancies for a period of one year from the date it was received by the City Clerk's Office.

Your time and interest in serving your community is appreciated.

Sincerely,

A handwritten signature in black ink, appearing to be 'Randi Johl', written over a circular stamp.

Randi Johl  
City Clerk

RJ/JMR

cc: B&C folder  
Follow-up

CITY COUNCIL

**BOB JOHNSON**, Mayor  
JOANNE MOUNCE,  
Mayor Pro Tempore  
LARRY D. HANSEN  
PHILKATZAKIAN  
ALAN NAKANISHI

# CITY OF LODI

CITY HALL, 221 WEST PINE STREET  
P.O. BOX 3006  
LODI, CALIFORNIA 95241-1910  
(209) 333-6702 / FAX (209) 333-6807  
[www.lodi.gov](http://www.lodi.gov)      [cityclerk@lodi.gov](mailto:cityclerk@lodi.gov)

KONRADT BARTLAM  
City Manager  
RANDI JOHL, City Clerk  
D. STEPHEN SCHWABAUER  
City Attorney

July 12, 2011

Ramon Yepez

Our office had on file an application that you submitted expressing interest in serving as a volunteer member of the Lodi Planning Commission, which was considered for the most recent vacancies on the Commission.

There were many excellent applications received, making the review and appointment process a difficult one; however, a choice had to be made. The candidates selected by the Mayor were appointed at the regular City Council meeting of July 6, 2011.

Applications are retained in our office and considered for vacancies for a period of one year, and I would like to take this opportunity to inform you that your application has now expired and will be purged from our files. If you are interested in being considered for future vacancies, you will need to complete a new application form (enclosed) and file it with our office.

Your time and interest in serving your community is appreciated.

Sincerely,



Randi Johl  
City Clerk

RJ/JMR

cc: B&C folder  
**Follow-UP**

CITY COUNCIL

BOB JOHNSON, Mayor  
JOANNE MOUNCE,  
Mayor Pro Tempore  
LARRY D. HANSEN  
PHIL KATZAKIAN  
ALAN NAKANISHI

CITY OF LODI

CITY HALL, 221 WEST PINE STREET  
P.O. BOX 3006  
LODI, CALIFORNIA 95241-1910  
(209) 333-6702 ■ FAX (209) 333-6807  
[www.lodi.gov](http://www.lodi.gov) [cityclerk@lodi.gov](mailto:cityclerk@lodi.gov)

KONRADT BARTLAM  
City Manager  
RANDI JOHL, City Clerk  
D. STEPHEN SCHWABAUER  
City Attorney

July 12, 2011

Michael Carouba

Our office had on file an application that you submitted expressing interest in serving as a volunteer member of the Lodi Planning Commission, which was considered for the most recent vacancies on the Commission.

There were many excellent applications received, making the review and appointment process a difficult one; however, a choice had to be made. The candidates selected by the Mayor were appointed at the regular City Council meeting of July 6, 2011.

Applications are retained in our office and considered for vacancies for a period of one year, and I would like to take this opportunity to inform you that your application has now expired and will be purged from our files. If you are interested in being considered for future vacancies, you will need to complete a new application form (enclosed) and file it with our office.

Your time and interest in serving your community is appreciated.

Sincerely,



Randi Johl  
City Clerk

RJ/JMR

cc: B&C folder  
Follow-UP





## **POSTING NOTICE**

### **Current Vacancies/Expiring Terms on City of Lodi Boards and Commissions**

<b>BOARD/COMMITTEE/COMMISSION</b>	<b>TERM EXPIRES</b>	<b>APPLICATION DEADLINE</b>
<b>Greater Lodi Area Youth Commission</b> Two Vacancies ~ Student Members (Schatz, Larkin)	May 31, 2013	<b>7/11/11</b>
<b>Lodi Arts Commission</b> One Vacancy (Walth) One Vacancy (Hoppie)	July 1, 2012  July 1, 2013	<b>7/11/11</b>
<b>Lodi Improvement Committee</b> Two Vacancies (Finch, Jaramillo)	March 1, 2014	<b>7/5/11</b> <input checked="" type="checkbox"/> <b>CLOSED</b>
<b>Personnel Board of Review</b> Three Vacancies Two Vacancies	January 1, 2014 January 1, 2015	<b>6/27/11</b> <input checked="" type="checkbox"/> <b>CLOSED</b>

**Effective: July 6, 2011**

---

Randi Johl, City Clerk

cc: Posting (4)  
B&C file(s)/followup/cabinet/clerk/JMR

If you are interested in applying for a position, please contact the City Clerk's office at (209) 333-6702 or [cityclerk@lodi.gov](mailto:cityclerk@lodi.gov) to request an application, or complete the application on our Web site at [www.lodi.gov](http://www.lodi.gov).

**Return your application to the City Clerk's office** by delivery to 221 West Pine Street, mail to P.O. Box 3006, Lodi, CA 95241-1910, or fax it to (209) 333-6807.

Applications will remain valid for one year after date received.

Some board, commission, and committee members may be required to complete a Statement of Economic Interest filing as required by the Fair Political Practices Commission (FPPC).